

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners Regular Meeting**

**July 7, 2014**

**6:00 P.M. - Closed Session**

**7:00 P.M. - Regular Meeting**

**Historic Courtroom, Courthouse Complex**

**Camden, North Carolina**

**6:00 P.M.**      **Call to Order** - Chairman Garry Meiggs

**Closed Session**

**Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to discuss potential litigation.**

**7:00 P.M.**      **Call to Order** - Chairman Garry Meiggs

**Welcome**

**Invocation & Pledge of Allegiance** – Commissioner Clayton Riggs

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3**      **Presentations**

- A.      Employee Lapel Pins – Stephanie Jackson ..... (Pg. 1)
- B.      East Albemarle Regional Library – Gwen Westcott ..... (Pg. 2)
- C.      Senior Issues Update – Gwen Westcott ..... (Pg. 3)
- D.      Next Generation 911 – Lt. Tobie McPherson ..... (Pg. 4)

**ITEM 4.**      **Old Business** (For discussion and possible action)

- A.      Remote Participation Policy ..... (Pg. 5-47)

**ITEM 5.      New Business (For discussion and possible action)**

- A.      Monthly Tax Report – May 2014 ..... (Pg. 48-55)
- B.      NCACC Voting Delegate Form ..... (Pg. 56-57)
- C.      NCDC/Medical Park Insurance ..... (Pg. 58-63)

**ITEM 6.      Board Appointments (For discussion and possible action)**

- A.      Tourism Development Authority - Reappointments ..... (Pg. 64)
- B.      Planning Board – Appointments ..... (Pg. 65)
- C.      Board of Adjustments - Appointments ..... (Pg. 66)

**ITEM 7.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes –
  - Feb 17<sup>th</sup>, 2014... ..... (Pg. 67-88)
  - March 17<sup>th</sup>, 2014... ..... (Pg. 89-115)
  - June 9<sup>th</sup>, 2014... ..... (Pg. 116-118)
- B.      School Budget Amendments ..... (Pg. 119-141)
- C.      Tax Refunds, Pickups, & Releases ..... (Pg. 142-143)
- D.      Tax Authorization to Collect (March and August Renewals) ..... (Pg. 144-146)
- E.      Set Public Hearing – Special Use Permit Preliminary Plat Joyce Landing – 18 Lots Major Subdivision (UDO 2013-05-03) ..... (Pg. 147-162)

**ITEM 8.      Commissioner's Report (For discussion and possible action)**

**ITEM 9.      County Manager's Report (For discussion and possible action)**

**ITEM 10.     Information, Reports & Minutes From Other Agencies**

- A.      Albemarle Commission - 2014-06-24 Board Packet ..... (Pg. 163-190)
- B.      Register of Deeds – 2014-05 Account Balance Report ..... (Pg. 191-192)
- C.      NC County Tax Collection Report ..... (Pg. 193-195)
- D.      Library - Statistical Reports ..... (Pg. 196-197)
- E.      Sheriff's – May 2014 Monthly News ..... (Pg. -198)
- F.      ECBH Finance Committee mtg 6-24-14 ..... (Pg. 199-213)

**ITEM 11.     Other Matters (For discussion and possible action)**

**ITEM 12.     Adjourn**